

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Rane Engine Valve Limited
2. Quarter ending - 31-Dec-2023

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [With reference to proviso to regulation 17A (1)&17A(2)]	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company
Mr.	GANESH LAKSHMINARAYAN	00012583	C,NED	29-Mar-1999	28-Jun-2022			18-Mar-1954	No	Active	NA	5	1	8	2	AC,SC
Mr.	HARISH LAKSHMAN	00012602	NED	23-Jul-2008	25-Jul-2023			12-Feb-1974	No	Active	NA	5	1	4	2	NRC
Mrs.	VASUDHA SUNDARARAMAN	06609400	ID	04-May-2023	04-May-2023		7	10-Nov-1957	No	Active	NA	3	3	3	0	SC, NRC
Mr.	ANIL KUMAR VENKAT EPUR	00202454	ID	19-May-2021	19-May-2021	31-Oct-2023	29	17-Nov-1948	No	Active	No	1	1	2	0	AC, SC NRC
Mrs.	RAMESH RAJAN NATARAJAN	01628318	ID	28-Jun-2022	28-Jun-2022		18	05-Jul-1957	No	Active	NA	5	5	7	5	AC
Mr.	PRADIP KUMAR BISHNOI	00732640	ID	10-Sep-2022	10-Sep-2022		15	03-Jul-1951	No	Active	NA	4	4	6	0	AC, NRC
Mr.	VIKRAM TARANATH HOSANGADY	09757469	NED	31-Oct-2023	31-Oct-2023		2	03-Sep-1973	No	Active	NA	5	2	2	0	SC

Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment	Date of Cessation
1	RAMESH RAJAN NATARAJAN	ID	Chairperson	30-Jun-2022	-
2	GANESH LAKSHMINARAYAN	C,NED	Member	29-Jun-2021	-
3	ANIL KUMAR VENKAT EPUR	ID	Member	30-Jun-2022	31-Oct-2023
4	PRADIP KUMAR BISHNOI	ID	Member	05-May-2023	-

Company Remarks	1) The Co. is not mandatorily required to constitute CSR committee as it does not meet the CSR threshold limits. 2) Nomination & Remuneration Committee re-composition: Pradip Kumar Bishnoi, Chairperson was designated as Chairman on October 31, 2023 pursuant to cessation of Anil Kumar Epur as Chairman.
Whether Regular chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	GANESH LAKSHMINARAYAN	C,NED	Chairperson	06-Feb-2008	-
2	ANIL KUMAR VENKAT EPUR	ID	Member	30-Jun-2022	31-Oct-2023
3	VASUDHA SUNDARARAMAN	ID	Member	05-May-2023	-
4	VIKRAM TARANATH HOSANGADY	NED	Member	31-Oct-2023	-

Whether Regular chairperson appointed	Yes
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c. **Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
NIL					

d. **Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson / Member	Date of Appointment	Date of Cessation
1	ANIL KUMAR VENKAT EPUR	ID	Chairperson	30-Jun-2022	31-Oct-2023
2	PRADIP KUMAR BISHNOI	ID	Chairperson	05-May-2023	-
3	HARISH LAKSHMAN	NED	Member	29-Jun-2021	-
4	VASUDHA SUNDARARAMAN	ID	Member	31-Oct-2023	-

Whether Regular chairperson appointed	Yes
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iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
25-Jul-2023	Yes	6	6	4
31-Oct-2023	Yes	7	7	4

Maximum gap between any two consecutive (in number of days)	97
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iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-Jul-2023	Yes	4	4	3	0
Audit Committee	31-Oct-2023	Yes	4	4	3	0
Stakeholders Relationship Committee	04-May-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	31-Oct-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	07-Jul-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	31-Oct-2023	Yes	3	3	2	0

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97
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v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. **Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**

- c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

The report of previous quarter ended Sep 30, 2023 was placed before the Board at their meeting held on October 31,2023. The report for the quarter ended December 31, 2023 will be placed at the ensuing Board meeting.

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Name : **Vivekanandaa M**
Designation : **Company Secretary**